



AMENDED:
Aug 10, 2016

Pawnee Business Council Special Meeting AGENDA

August 10, 2016, **9:00 a.m.**, Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Darrell J. Wildcat - Vice President
Phammie Littlesun - Secretary
M. Angela Thompson - Treasurer

Sammye Adson - First Council seat
Dawna Hare - Second Council seat
Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter - Fourth Council seat

- I. Call to Order & Invocation**
- II. Roll Call – Declaration of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes – PBC Meeting Minutes July 13, 2016, PBC Meeting Minutes July 28, 2016 and PBC Quarterly Meeting Minutes August 6, 2016**
- V. Pawnee Business Council President Report**
- VI. Pawnee Business Council Committee and Travel Reports**
- VII. Pawnee Business Council Travel Requests for Approval**
- VIII. Pawnee Tribal Development Corporation, CEO Report**
- IX. Pawnee Nation College, President Report**
- X. Executive Director Report**
- XI. Pawnee Nation Attorney General Report**
- XII. New Business**
 1. Approval of Resolution #16-71, Long Range Transportation Plan
 2. Approval of Resolution #16-72, Tribal Transportation Improvement Plan
 3. Approval of 2017 Interlocal Agreement with Pawnee County
 4. Approval of 2017 Interlocal Agreement with the City of Pawnee
 5. Approval of 2017 Interlocal Agreement with Town of Maramec
 6. Approval of 2017 Interlocal Agreement with Town of Ralston
 7. Approval of 2017 Interlocal Agreement with City of Yale
 8. Approval of Engineering Contract, ODOT and PN, Safe Routes to School Grant
 9. Approval of Pawnee Nation Entrance Sign, Transportation
 10. Review and Approval of Fingerprint Contract, HR
 11. Budget Committee Recommendations:
 - a. Approval of Donation Request from Tribal Member (CB)
 - b. Approval of Donation Request from Tribal Member (NM)
 - c. Approval of Correction to PBC Stipends
 - d. Approval of Purchase over \$5,000, Health Education (\$5,462.39)
 - e. Approval of Payment over \$5,000, Health Ed/Pawnee Pride (\$10,750)
 - f. Approval of Purchase over \$5,000, Transportation (\$6,450.00)
 - g. Approval of Credit Card for the Administrative Affairs Division
 - h. Approval of Donation Request from Tribal Member (GW)
 - i. Approval of Professional Service Contract for Zach Rice, including payment
 - j. Approval of Professional Service Contract for Taylor Moore, including payment
 12. Presentation of Pawnee Nation 2017 Comprehensive Budget
 13. Discussion and/or Approval of the Cultural Resource Committee

Phammie Littlesun

****Disclaimer: Agenda is subject to change until approved in Council Meeting**

- 14. Discussion and/or Action on Run to Nebraska, Markus Frejo
- 15. Discussion and/or Action on Generation Event

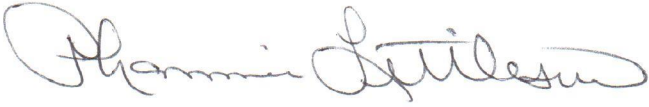
XIII. Open Forum

XIV. Executive Session

XV. Adjournment

*** Tabled Items:**

- 1. Approval of Credit Card Policy Revisions**
- 2. Approval of Fuel Man Policy**
- 3. Approval of PTDC Policy Revisions**
- 4. Approval of Resolution #16-29, Museum By-Laws**

A handwritten signature in cursive script, appearing to read "Phammi Littlejohn".



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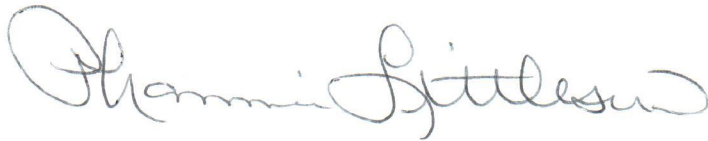
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Dawna Hare - Second Council seat
Adrian Spottedhorsechief - Third Council seat
Liana Chapman Teter – Fourth Council seat

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 - g. Approval of Credit Card for the Administrative Affairs Division
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 13. Discussion and/or Approval of the Cultural Resource Committee
- XIII. Open Forum
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- XV. Adjournment

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* Tabled Items:

1. Approval of Credit Card Policy Revisions
2. Approval of Fuel Man Policy
3. Approval of PTDC Policy Revisions
4. Approval of Resolution #16-29, Museum By-Laws

A handwritten signature in cursive script, reading "Hammie Gittleson". The signature is written in dark ink on a white background.

Pawnee Business Council Special Meeting

MINUTES

August 10, 2016, 9:00 a.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Darrell J. Wildcat – Vice President
Phammie Littlesun - Secretary
M. Angela Thompson – Treasurer

Sammye Adson – First Council seat
Dawna Hare - Second Council seat
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I. Call to Order & Invocation

Vice-President Darrel J. Wildcat called the meeting to order at 9:13 A.M. Mr. Adrian Spottedhorsechief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Phammie Littlesun called the roll. President Bruce Pratt – excused, Darrell Wildcat – here, Phammie Littlesun – here, M. Angela Thompson – present, Sammye Adson – absent, arrived at 10:41 am, Dawna Hare – here, Adrian Spottedhorsechief – here and Liana Chapman Teter – here.
Quorum established.

III. Approval of Agenda

ADD: XII. New Business, 11. Budget Recommendations, h. Approval of Tribal Member Request GW; i. Approval of Professional Service Contract for Zach Rice including payment; j. Approval of Professional Service Contract for Taylor Moore, including payment. 14. Discussion and/or Action on Run to Nebraska, Markus Frejo; and 15. Discussion and/or Action on Gen-I Event

Motion made by Adrian Spottedhorsechief to approve the Pawnee Business Council Agenda for August 10, 2016 with additions, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting.
Motion carries.

IV. Approval of Minutes – PBC Meeting Minutes July 13, 2016, PBC Meeting Minutes July 28, 2016 and PBC Quarterly Meeting Minutes August 6, 2016

Motion made by Dawna Hare to approve the Pawnee Business Council Meeting Minutes for July 13, 2016 seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting.
Motion carries.

Motion made by Dawna Hare to approve the Pawnee Business Council Meeting Minutes for July 28, 2016 seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – abstain, Liana Chapman Teter – yes and Vice-President Wildcat – not voting.
Motion carries.

Motion made by Adrian Spottedhorsechief to approve the Pawnee Business Council Quarterly Meeting Minutes for August 6, 2016 with corrections, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting.
Motion carries.

V. Pawnee Business Council President Report

No President Report – President Pratt is on Travel Status

VI. Pawnee Business Council Committee and Travel Reports

M. Angela Thompson reported on attending the Oklahoma Indian Gaming Association Conference in Tulsa

Darrell Wildcat reported on attending the National Museum of American Indians Veterans Memorial and the VA Mental Health Summit

VII. Pawnee Business Council Travel Requests for Approval

REQUESTS:

M. Angela Thompson: Consultation in Albuquerque on HR812, Aug 22; and Self Governance Tribal Strategy session in Washington Sept 8-9

Adrian Spottedhorsechief, Phammie Littlesun & Liana Chapman Teter: Sept 27-29, 21st annual 1st LEAD Conference in Catoosa

Adrian Spottedhorsechief: Atlanta, GA - NAGPRA Consultation, Sept 15

Motion made by Phammie Littlesun to approve the Pawnee Business Council Travel Requests, seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting.
Motion carries.

VIII. Pawnee Tribal Development Corporation, CEO Report

Roger Smith, PTDC CEO was present and reported on the following:

1. Update on Expansion Project
2. TERO Job Fair
3. Gaming Licenses for sub-contractors

4. Aug 30, next Board Meeting, Annual Meeting
5. Gas Sales increased
6. Projected August for the ground breaking

IX. Pawnee Nation College, President Report

Michael Burgess, Pawnee Nation College President was present and reported on the following:

1. Continued Enrollment
2. Update on Courses
3. Hiring Faculty
4. Report from Higher Learning Commission
5. Future Plans
6. Discussion on how the off campus sites work
7. Discussion on own Finance Department

X. Executive Director Report

Acting Executive Director, Muriel Robedaux was present and reported on the following:

1. ED Report was sent to Council
2. Introduction of New Employees

XI. Pawnee Nation Attorney General Report

Donald Mason, Pawnee Nation Attorney General was not present to give a report.

XII. New Business

1. Approval of Resolution #16-71, Long Range Transportation Plan

Motion made by M. Angela Thompson to approve Resolution #16-71 for the Long Range Transportation Plan seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

2. Approval of Resolution #16-72, Tribal Transportation Improvement Plan

Motion made by Liana Chapman Teter to approve Resolution #16-72 for the Tribal Transportation Improvement Plan, seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

3. Approval of 2017 Interlocal Agreement with Pawnee County

Motion made by M. Angela Thompson to approve the 2017 Interlocal Agreement with Pawnee County, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

4. Approval of 2017 Interlocal Agreement with the City of Pawnee

Motion made by M. Angela Thompson to approve the 2017 Interlocal Agreement with the City of Pawnee, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

5. Approval of 2017 Interlocal Agreement with Town of Maramec

Motion made by M. Angela Thompson to approve the 2017 Interlocal Agreement with the Town of Maramec, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

6. Approval of 2017 Interlocal Agreement with Town of Ralston

Motion made by M. Angela Thompson to approve the 2017 Interlocal Agreement with the Town of Ralston, seconded by Liana Chapman Teter.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

7. Approval of 2017 Interlocal Agreement with City of Yale

Motion made by Liana Chapman Teter to approve the 2017 Interlocal Agreement with the City of Yale, seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

Council Woman, Sammye Adson arrived to the meeting at 10:41 am.

8. Approval of Engineering Contract, ODOT and PN, Safe Routes to School Grant

Motion made by Dawna Hare to approve the Engineering Contract between the Oklahoma Department of Transportation and the Pawnee Nation for the Safe Routes to School Grant, seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

9. Approval of Pawnee Nation Entrance Sign, Transportation

Motion made by M. Angela Thompson to approve the Pawnee Nation Entrance Sign, seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

Vice President Wildcat called for a break at 10:51 am.

Vice President Wildcat called the meeting back to order at 11:03 am.

10. Review and Approval of Fingerprint Contract, HR

Motion made by Sammye Adson to table the Fingerprint Contract until the next PBC meeting for legal review and to provide additional information, seconded by M. Angela Thompson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

11. Budget Committee Recommendations:

a. Approval of Donation Request from Tribal Member (CB)

Motion made by M. Angela Thompson to approve the \$300.00 donation request from Tribal Member, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – no and Vice-President Wildcat – not voting. Motion carries.

b. Approval of Donation Request from Tribal Member (NM)

Motion made by M. Angela Thompson to approve the \$300.00 donation request from Tribal Member, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – abstain, Liana Chapman Teter – no and Vice-President Wildcat – not voting. Motion carries.

c. Approval of Correction to PBC Stipends

Motion made by M. Angela Thompson to approve the correction to be made to the Pawnee Business Council Members Stipends, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – abstain, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

d. Approval of Purchase over \$5,000, Health Education (\$5,462.39)

Motion made by M. Angela Thompson to approve the purchase of the inflatables in the amount of \$5,462.39 for the Health Education Program, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

e. Approval of Payment over \$5,000, Health Ed/Pawnee Pride (\$10,750)

Motion made by M. Angela Thompson to approve the payment for Health Education and Pawnee Pride in the amount of \$10,750 for installation of the playground, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

f. Approval of Purchase over \$5,000, Transportation (\$6,450.00)

Motion made by M. Angela Thompson to approve the funds for Transportation in the amount of \$6,450 for the 20% match for the Safe Routes to School Grant, seconded by Phammie Littlesun.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

g. Approval of Credit Card for the Administrative Affairs Division

Motion made by M. Angela Thompson to approve the Credit Card for Administrative Affairs Division, under the Pawnee Nation name to be used for Procurement and purchasing, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

h. Approval of Donation Request from Tribal Member (GW)

Motion made by M. Angela Thompson to approve the \$300 donation request from Tribal Member.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – no, Adrian Spottedhorsechief – yes, Liana Chapman Teter – no and Vice-President Wildcat – not voting. Motion carries.

i. Approval of Professional Service Contract for Zach Rice, including payment

Motion made by M. Angela Thompson to approve Professional Service Contract for Zach Rice and to include approval of payment, seconded by Adrian Spottedhorsechief.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

j. Approval of Professional Service Contract for Taylor Moore, including payment

Motion made by M. Angela Thompson to approve Professional Service Contract for Taylor Moore and to include approval of payment, seconded by Sammye Adson.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

12. Presentation of Pawnee Nation 2017 Comprehensive Budget

Motion made by M. Angela Thompson to table the 2017 Comprehensive Budget presentation until the August 25th meeting, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

13. Discussion and/or Approval of the Cultural Resource Committee

Ms. Littlesun mentioned that she is disappointed that there are no women on the new committee.

Mr. Adson would like to consolidate the 3 committees (Culture, Language and Repatriation) into 1 committee, with 10 members.

Motion made by Liana Chapman Teter to table this item until the next meeting on August 25th, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – no, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

14. Discussion and/or Action of a Run to Nebraska, Markus Frejo

Markus Frejo and Dennis Knife Chief addressed the Council about sponsoring a spiritual run from Oklahoma to Nebraska as a tribe.

15. Discussion and/or Action on Gen-I Event

MAT: Recommendation to let Mr. Spottedhorsechief take charge.

Motion made by M. Angela Thompson to recommend and elect Adrian Spottedhorsechief to move forward with the Gen-I initiative, seconded by Dawna Hare.

Vote: Phammie Littlesun – yes, M. Angela Thompson – yes, Sammye Adson – yes, Dawna Hare – yes, Adrian Spottedhorsechief – yes, Liana Chapman Teter – yes and Vice-President Wildcat – not voting. Motion carries.

XIII. Open Forum

M. Angela Thompson: Mentioned something that she saw on Facebook about the gift cards for the school kids. Her recommendation is to direct the Director to get those cards out before school starts.

Sammye Adson: Discussion on Donation Policy

M. Angela Thompson: Letter from Bob Buchanan; BIA Letter for the appraisal, has there been a response; Jeremy LoveKamp letter, has there been a response to that; and TERO Commission Joint Meeting.

Sammye Adson: Suggested half days on Strategic Planning Meetings

Phammie Littlesun: Suggested evening meetings as well

XIV. Executive Session

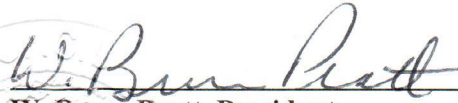
Nothing for Executive Session.

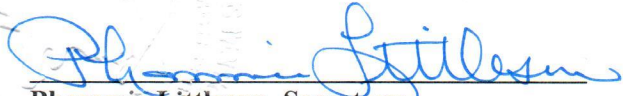
XV. Adjournment

Motion made by Adrian Spottedhorsechief to adjourn, seconded by Dawna Hare.

Vote: All in favor, none against. Motion carries to adjourn at 12:54 pm.

Approved: _____
September 13, 2016
Date


W. Bruce Pratt, President
Pawnee Business Council


Phammie Littlesun, Secretary
Pawnee Business Council